CHESTERFIELD COUNTY COUNCIL REGULAR MEETING COUNTY COUNCIL MULTI-PURPOSE BUILDING October 2, 20139:00 A.M.

<u>PRESENT:</u> Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Gerald L. Miller and Douglas Curtis.

ABSENT: Council Member Robert G. Cole and Council Member Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Leighton Bell – The Link; Gary Phillips – Pageland Progressive Journal; Deepal Eliatamby – Alliance Consulting Engineers; Ryan D. Slattery – Alliance Consulting Engineers; Tim Eubanks – Public Works, Charles W. Malloy, Lonnie Roberts, Mary Bittle, Leanna M. Evans, Irene Avery, Sylvester Merriman, R.L. Tarlton, Rev. Darlene Stuckey, Tommy Crowley, and Carolyn Deberry - Citizen. There were others attending the meeting who did not sign the sign-in-sheet.

<u>CALL TO ORDER AND PRAYER</u>: Chairman J. Matthew Rivers welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the October 2, 2013 meeting agenda with any amendments approved by council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

September 4, 2013 - Regular Meeting

Council Member Johnson made a motion to approve the September 4, 2013 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

<u>APPOINTMENTS</u>

a. John Sweeney - Office of Congressman Tom Rice

Did not attend due to Government shut down.

b. Carolyn Deberry - Citizen

Addressed Council regarding her concerns about the county dog pound being placed near her home. She stated that this was a great concern for her and her neighbors.

PUBLIC COMMENTS

Jimmy Little - Citizen

Expressed his feelings and concerns about the county dog pound being placed near his home.

Sylvester Merriman - Citizen

Expressed his feelings and concerns about the county dog pound being placed near his home.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Cheraw/Cash Fire Protection Districts Ordinance - 2nd Reading

Council Member Powe made a motion to pass 2nd Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Master Multi-County Park Agreement Ordinance - 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. <u>Reassessment Postponement Ordinance – 2nd Reading</u>
Council Member Johnson made a motion to pass 2nd Reading. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Solid Waste Bill Opposition Resolution

Council Member Bruce E. Rivers made a motion to adopt the Resolution. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

COUNCIL CONVENED FOR A TEN MINUTE BREAK

CHAIRMAN RIVERS: Advised everyone that the meeting was not back in session.

UNFINISHED BUSINESS

Capital Projects Sales Tax Commission Appointments

Motion was made by Council Member Miller to appoint Paul Brewer, Jr., Ben Teal and Eugene Crawford to serve on the Capital Projects Sales Tax Commission. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Chairman Rivers made the announcement that Harold Watson had been appointed by the Town of Cheraw to serve on the Capital Projects Sales Tax Commission.

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Moore

None

Council Member Bruce E. Rivers

None

Council Member Miller

None

Council Member Cole

None

Council Member Plyler

None

Council Member Curtis

Breast Cancer awareness month.

Council Vice-Chair Powe

Carolina Fest will be this weekend in Chesterfield.

Council Chair J. Matthew Rivers

At the request of Ted & Evelyn Davis, 26 McDuffie Lane, Cheraw, SC, a letter was presented to Council regarding their feelings and concerns regarding a dog pound being placed in a residential community.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

J. Matthew Rivers, Chairman Date: November 6, 2013 ATTEST:

Susie Boswell, Clerk to Council